

REDEVELOPMENT AGENCY MINUTES

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
THURSDAY, NOVEMBER 10, 1994**

The meeting called to order as The City Council at 5:45 p.m. at Wilson Academy.

Roll Call

Present: Member Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, Allisyn Thomas
Secretary, Charles G. Abdelnour

The meeting adjourned as The City Council at 7:04 p.m.

The meeting reconvened as The Special Joint City Council/Redevelopment Agency at 7:05 p.m.

JOINT SPECIAL MEETING/ADOPTION

Council Item No. 602, Redevelopment Agency Item No. 1.

1. Approving resolutions and documents to:

- Item A. The Ground Lease Agreement between the City and the Agency; and
- Item B. The Operating Sublease Agreement between the City and the Agency; and
- Item C. Accept a Loan in amount of \$3,039,000 from the City of San Diego and Amending the budget; and
- Item D. The elevations, site layout and floor plans; and
- Item E. Authorize the Executive Director to negotiate and execute a Development Agreement.
- Item F. Review and approve the environmental document DEP 94-0341BG prepared for this project.

See Deputy Executive Report, RA 94-36 dated November 10, 1994.

No one spoke in opposition to these item.

Jack McGrory, City Manager, gave a brief overview of the agreement between the City of San Diego/Redevelopment Agency and Citylink for the construction of the new police station in City Heights.

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Patricia K. Hightman, Deputy Executive Director, Redevelopment Agency. She presented the staff report and a slide presentation of CIC Chronology of the Agreement.

Public testimony:

William Jones, President of Citylink Investment Corporation, talked about and presented the first phase of the proposed Urban Village, encompassing 7 1/2 blocks. Mr. Jones gave a brief background of the police station involvement working with city staff, Pat Hightman and the Police Department, the community.

Jim Cahill, Chairman of the Board of Citylink Investment Corporation, stated on behalf of the board, we are happy to be involved with this project. He thanked members of city staff, Mid-City Development Corporation, representatives from the Police Department, and residents of City Heights.

Toni Cutri, architect, Martinez, Cutri and McArdle, presented the design, site plans, elevations, and floorplans of the proposed project.

Howard Wayne, President of the Mid-City Development Corporation said the corporation strongly supports the proposed police station into this community.

Member Kehoe stated this proposed police station is the most significant city investment in the community of City Heights. This project will offer a resource to our youths in the gymnasium, resource to the activists in the community, and will be an important facility not only for City Heights, but the surrounding communities of the Mid-City area.

Ms. Kehoe thanked William Jones, the people of City Heights, City and Police Department staff, and the Mayor and City Council.

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Motion by Member Kehoe to approve City Council Item 602 and Items A-F, Redevelopment Agency Item No. 1.

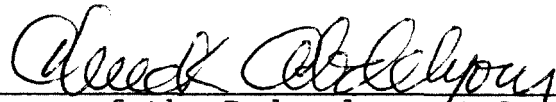
Second by Member McCarty

Vote: 9-0

Redevelopment Resolution Nos. R-2441, 2442, 2443, 2444, 2445 and R-2446; and Document Nos. D-2177, 2178 and D-2179; City Council Resolution Nos. R-284880, 284881 and R-284882.

ADJOURNMENT

The meeting adjourned at 7:45 p.m. to the next meeting of November 15, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego, California